

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 14, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – November 16, 2016
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #40 Channel Bottom Improvements
5. Raymond-Mapleton Township Improvement District No. 76
 - a. State Water Commission *Agreement for Cost-share Reimbursement*
6. Sheyenne-Maple Flood Control Districts
 - a. Water Quality Mitigation Improvements
 - b. Tractor purchase
 - c. Sheyenne River fishing pier
7. Contractor Bidding Information (QuestCDN)
8. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for Cable One, Inc. to install fiber optic cables under Drain #27 on the east side of 36th Street South in Fargo
 - b. *Utility Permit* for Cable One, Inc. to install fiber optic cables under Drain #27 on the west side of 38th Street South in Fargo
 - c. *Utility Permit* for Cable One, Inc. to install fiber optic cables under the Sheyenne-Maple Flood Control District #1 south tieback levee, south of 23rd Avenue South
 - d. *Utility Permit* for 702 Communications to install fiber optic communication system under Drain #21 south of Main Avenue
 - e. *Utility Permit* for 702 Communications to install fiber optic communication system under the Sheyenne River south of Main Avenue
 - f. *Utility Permit* for 702 Communications to install fiber optic communication system under the Red River north of I-94
 - g. *Utility Permit* for 702 Communications to install fiber optic communication system under the Sheyenne-Maple Flood Control District #1 south tieback levee, south of 33rd Avenue South

OVER

- h. Letter from SRF Consulting Group, Inc. soliciting views and comments regarding proposed improvements to the Oak Grove-Memorial Park pedestrian lift bridge
 - i. Letter from SRF Consulting Group, Inc. regarding Main Avenue Reconstruction between 2nd Street and University Drive North
 - j. Correspondence from Cass County Planning regarding Anderson First Subdivision in the NE 1/4 of Section 16 in Normanna Township
 - k. Correspondence from Fargo Department of Planning and Development
 - 1. January Preliminary Packet
 - 2. Mid America Steel Addition
 - l. Correspondence from West Fargo Planning
 - 1. River's Bend at the Preserve 4th
 - 2. Nitschke Addition / detailed development plans
 - 3. Gateway West Addition
 - 4. Prairie Heights Development 3rd Addition
9. Transfers of principal and interest received to the construction fund and the general fund on the following projects:
- a. Harwood Township Improvement District No. 65
 - b. Kensington Riverbank Stabilization Project #2005-1
 - c. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
10. Year-end issues
- a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2016 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Southeast Cass Water Resource District 2016 budget
11. Bills
12. Other business
- a. Meeting schedule

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.